

L0900005011

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ST. MERCY HOME HEALTH AGENCY LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OFSECRETARY OF STATE
TALLAHASSEE FLORIDA

ST. MERCY Home Health Agency LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)The Articles of Organization for this Limited Liability Company were filed on 01-15-2009 and assigned
Florida document number L09000005011

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6595 NW 36 ST SUITE 101-D
VIRGINIA GARDENS
Florida 33166B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

GUSTAVO MARQUES

New Registered Office Address:

6595 NW 36 ST SUITE 101-D

(Enter Florida street address)

VIRGINIA GARDENS, Florida 33166

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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FROM : LAZARUS

FAX NO. : 3052201440

Mar. 05 2009 03:41PM P3

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Amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

IGR = Manager

IGRM = Managing Member

Title	Name	Address	Type of Action
IGR	OTTO MARQUES	6595 NW 36 ST SUITE 101-D VIRGINIA GARDENS FL, 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)


Change GUSTAVO MARQUES
TO MGRM.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated March 5, 2009.


Signature of a member or authorized representative of a member

OTTO MARQUES
Typed or printed name of signer

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